

**MINUTES OF THE REGULAR MEETING
OF THE
COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY**

August 18, 2009

The Commissioners of the Chicago Housing Authority held its Regular Meeting of the Board of Commissioners on Tuesday, August 18, 2009, at approximately 8:45 a.m. at CHA's Corporate Office, 60 East Van Buren, #306S, Chicago, IL.

Chairman Nesbitt called the meeting to order and upon roll call, those present and absent were as follows:

Present:	Martin Nesbitt Hallie Amey Deverra Beverly Dr. Mildred Harris Michael Ivers Myra King Carlos Ponce Sandra Young
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Absent:	Bridget Reidy
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Also present were Lewis Jordan, Chief Executive officer; Scott Ammarell, General Counsel; Chicago Housing Authority Staff Members and the General Public.

There being a quorum present, the meeting duly convened and business was transacted as follows:

Upon Motion made and properly seconded the Commissioners adjourned to Executive Session. The Chairperson announced that pursuant to the Open Meetings Act, 5 ILCS 120/2, the Board would adjourn for approximately one (1) hour to possibly discuss pending, probable or imminent litigation, personnel related matters, collective negotiating matters, purchase sale and lease of real estate property; establishment of reserves and settlement of claims.

The Commissioners subsequently reconvened in Open Session and Chairman Nesbitt thereupon convened the Public Hearing portion and Business Sessions of the meeting.

Lewis Jordan, Chief Executive Officer, then presented his monthly report. Mr. Jordan extended a warm welcome to the Mayoral appointment of Commissioners Deverra Beverly, Myra King and Bridget Reidy and congratulated Commissioners Amey and Young on their reappointment. Per Mr. Jordan, each Commissioner brings a wealth of experience and he looks forward to their thought and leadership to ensure the success of the Plan For Transformation. Mr. Jordan then highlighted July's operational activities that included scheduled demolition at Ickes Homes, completion of Britton Bud Apartments rehabilitation project, summer activities for residents, youth employment opportunities and participation of CHA in the Bud Belikin parade.

Chairman Nesbitt then invited residents and the public at large to address the Board. Immediately following the Public Hearing portion of the meeting, Chairman Nesbitt introduced the Resolutions discussed in Executive Session. Commissioner Ivers then introduced an Omnibus Motion to approve the resolutions for Executive Session Item 1 thru 4:

Executive Session Item 1

RESOLUTION NO. 2009-CHA-95

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated August 1, 2009, requesting that the Board of Commissioners approves the Personnel Actions Report for July 2009.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby approves the Personnel Actions Report for July 2009.

Executive Session Item 2

RESOLUTION NO. 2009-CHA-96

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated August 12, 2009, entitled “Authorization for Contract Award of Legal Services”

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes execution of Legal Services Agreements with the approved law firms for the three legal practice areas of Forcible Entry and Detainer Actions, Workers’ Compensation Litigation and Ethics Counseling in an aggregate amount not to exceed the annual appropriated budget for the Office of the General Counsel and Risk Management for the payment of fees for legal services. All contracts shall be in effect for two years or until legal services are completed, with a one (1) year option to extend. The Board of Commissioners also authorizes the execution of extensions of existing Legal Services Agreement only as, and to the extent necessary for matters which must be addressed prior to the execution of contracts to be awarded at the September Board meeting for the other four legal practice areas of General Litigation, Personal Injury Litigation, Contracts, Real Estate, Finance and General Corporate, and Labor Negotiations.

And the approved firms are:

Group C Forcible Entry & Detainer

Barclay, Dixon & Smith

Green & Letts

Neal & Leroy

Sanford Kahn

Group D Workers Compensation

Nyhan Bambrick, Kinzie & Lowry

Scopelitis, Garvn, Light, Hanson & Feary

Smith Amundsen

Group G Ethics

Drinker, Biddle

Perkins, Coie

Pugh, Jones, Johnson

Executive Session Item 3

RESOLUTION NO. 2009-CHA-97

WHEREAS, the Board of Commissioners has reviewed Board Letter dated August 12, 2009, requesting authorization to: 1) Enter into a Sales Contract for 1208-24 W. Washburne with RS Retail LLC and 2) execute such other documents as necessary to implement the foregoing.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to: 1) Enter into a Sales Contract for 1208-24 W Washburne with RS Retail LLC and 2) Execute such other documents as necessary to implement the foregoing.

Executive Session Item 4

RESOLUTION NO. 2009-CHA-98

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated August 18, 2009 requesting authorization to: 1) submit an Amended Mixed Finance Proposal and evidentiary documents to the U.S. Department of Housing and Urban Development (“HUD”) for the Stateway Gardens Phase 1B redevelopment project (known as Park Boulevard); 2) amend CHA’s Loan Agreement to commit additional capital funds in an amount up to \$800,000 to the revised Stateway

Gardens Phase 1B redevelopment project; and 3) execute all other documents as necessary to implement the foregoing.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to:
1) submit an Amended Mixed Finance Proposal and evidentiary documents to the U.S. Department of Housing and Urban Development (“HUD”) for the Stateway Gardens Phase 1B redevelopment project (known as Park Boulevard); 2) amend CHA’s Loan Agreement to commit additional capital funds in an amount up to \$800,000 to the revised Stateway Gardens Phase 1B redevelopment project; and 3) execute all other documents as necessary to implement the foregoing.

The Motion to adopt resolutions for Executive Session Items 1 thru 4 was seconded by Commissioner Young and the voting was as follows:

Ayes: Martin Nesbitt
Hallie Amey
Deverra Beverly
Dr. Mildred Harris
Michael Ivers
Myra King
Carlos Ponce
Sandra Young

Nays: None

The Chairperson thereupon declared said Motion carried and said Resolutions adopted.

Commissioner Young, Chairperson of the Tenant Services Committee then presented her monthly report. Per Commissioner Young, the Tenant Services Committee held its regular meeting on Wednesday, August 12, 2009 at approximately 1:15 p.m. at the 60 East Van Buren Corporate offices. Linda Kaiser, Executive Vice President of Resident Services and Sandra Sharp of Globetrotter International, Inc. presented the Committee with an update on the 10/1/99 Project.

Commissioner Young then introduced an Omnibus Motion for adoption of the Resolutions for Items A1 thru A6 discussed, voted and recommended for Board approval by the Tenant Services Committee.

(Item A1)

The resolution for Item A1 approves the FY2009 Resident’s Grievance Procedure. The Resident Grievance Procedure was amended to conform more precisely to the CHA Leaseholder Housing Choice and Relocation Rights Contract 10/1/99 (RRC), the FY2009 Admissions and Continued Occupancy Policy, and federal regulations. The CHA presented key changes to the FY2009 Resident’s Grievance Procedure to the Central Advisory Council (CAC) Executive Board and the council at large and their legal representatives on June 3, 2009. The proposed changes to the FY2009 Resident’s Grievance Procedure were also presented to CHA senior staff, department directors, and assistant directors for review. A public comment period was held June 8, 2009 through July 7, 2009. Copies of the FY2009 Resident’s Grievance Procedure were made available at the CAC Office; the Local Advisory Council (LAC) Offices; property management offices; Latino Site Offices; and CHA Administrative Office located at 60 E. Van Buren Street, 10th Floor Lobby, as well as on the CHA website. Notice to residents and the public about the public comment period appeared in news ads in the Chicago Sun-Times, Chicago Defender, and HOY Newspaper on June 3, 2007. A public comment hearing was held on June 22, 2009, at the Charles A. Hayes Family Investment Center. In finalizing the FY2009 Resident’s Grievance Procedure, the CHA gave consideration to comments received during the public comment period and public comment hearing.

RESOLUTION NO. 2009-CHA-99

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated August 12, 2009 entitled “Authorization for the Approval of the FY2009 Resident’s Grievance Procedure.”

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby approves the FY2009 Resident’s Grievance Procedure, and authorizes the Board Chairperson, Chief Executive Officer, or his/her designee to approve any final changes to, and to amend the FY2009 Resident’s Grievance Procedure.

THAT, this approval of the FY2009 Resident’s Grievance Procedure supersedes any and all conflicting language found in prior CHA policies and procedures and replaces any and all previously board approved Resident’s Grievance Procedure.

THAT, the Board Chairperson or the Chief Executive Officer is hereby authorized to approve final changes in this policy. Such approval shall constitute conclusive evidence of the Board’s approval of any and all such changes.

(Item A2)

The resolution for Item A2 approves the CHA Residential Lease Agreement. The FY2009 CHA Residential Lease Agreement (Lease) is the agreement between the CHA and/or its property managers and residents that outlines the terms and conditions of tenancy in public housing units and buildings. The CHA created the FY2009 CHA Residential Lease Agreement to ensure that the language conforms to federal and state law .The CHA presented key changes to the FY2009 CHA Residential Lease Agreement to the CAC Executive Board and the council at large on June 3, 2009. The public comment period for the draft FY2009 CHA Residential Lease Agreement was held June 8, 2009 through July 7, 2009. Copies of the draft Lease Agreement were made available at the CAC Office; LAC Offices representatives; property management offices; Latino Site Offices; and CHA Administrative Office located at 60 E. Van Buren Street, 10th Floor Lobby, as well as on the CHA website. Notice to residents and the public about the public comment period appeared in news ads in the Chicago Sun-Times, Chicago Defender, and HOY Newspaper on June 3, 2007. A public comment hearing was held on June 22, 2009, at the Charles A. Hayes Family Investment Center. In finalizing the FY2009 CHA Residential Lease Agreement, the CHA gave consideration to comments received during the public comment period and public comment hearing.

RESOLUTION NO. 2009-CHA-100

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated August 12, 2009 entitled “Authorization for the Approval of the FY2009 CHA Residential Lease Agreement.”

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby approves the FY2009 CHA Residential Lease Agreement, and authorizes the Board Chairperson, Chief Executive Officer, or his/her designee to approve any final changes to, and to amend the FY2009 CHA Residential Lease Agreement.

THAT, this approval of the FY2009 CHA Residential Lease Agreement supersedes any and all conflicting language found in prior CHA policies and procedures and replaces any and all previously board approved Residential Lease Agreement.

THAT, the Board Chairperson or the Chief Executive Officer is hereby authorized to approve final changes in this policy. Such approval shall constitute conclusive evidence of the Board’s approval of any and all such changes.

(Item A3)

The resolution for Item A3 approves the. FY2009 Pet Policy and Procedure. The Pet Policy and Procedures outline the obligations and requirements for residents who wish to keep common household pets in their public housing unit. Unless otherwise stated, this pet policy shall not apply to mixed-income/mixed-finance communities in which the CHA may have public housing units. At private communities where the CHA owns and operates units, this pet policy or a

modified version specific to that community will be applied. The CHA created the FY2009 Pet Policy and Procedure to ensure that the language conforms to federal and state law. Similar to Items A1 and A2, the CHA presented key changes to the CAC, LAC and other parties and held a public commentary period on the days noted above. In finalizing the Pet Policy and Procedure, the CHA gave consideration to comments received during the public comment period and public comment hearing.

RESOLUTION NO. 2009-CHA-101

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated August 12, 2009 entitled “Authorization for the Approval of the FY2009 Pet Policy and Procedure.”

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby approves the FY2009 Pet Policy and Procedure, and authorizes the Board Chairperson, Chief Executive Officer, or his/her designee to approve any final changes to, and to amend the FY2009 Pet Policy and Procedure.

THAT, this approval of the FY2009 Pet Policy and Procedure supersedes any and all conflicting language found in prior CHA policies and procedures and replaces any and all previously board approved Pet Policy and Procedure.

THAT, the Board Chairperson or the Chief Executive Officer is hereby authorized to approve final changes in this policy. Such approval shall constitute conclusive evidence of the Board’s approval of any and all such changes

(Item A4)

The Resolution for Item A4 approves the FY2009 Admissions and Continued Occupancy Policy. (ACOP). The ACOP governs the selection of residents for and continued occupancy of units at public housing developments owned by the CHA. The CHA created the FY2009 Admissions and Continued Occupancy Policy to ensure that the language conforms to federal and state law. The CHA presented key changes to the CAC Executive Board and the council at large and their legal representatives. The public comment period was held and copies of the draft ACOP was made available to the public. Notice to residents and the public about the public comment period appeared in area newspapers and in finalizing the Admissions and Continued Occupancy Policy, the CHA gave consideration to comments received during the public comment period and public comment hearing.

RESOLUTION NO. 2009-CHA-102

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated August 12, 2009 entitled “Authorization for the Approval of the FY2009 Admission and Continued Occupancy Policy.”

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby approves the FY2009 Admission and Continued Occupancy Policy, and authorizes the Board Chairperson, Chief Executive Officer, or his/her designee to approve any final changes to, and to amend the FY2009 Admissions and Continued Occupancy Policy.

THAT, this approval of the FY2009 Admissions and Continued Occupancy Policy supersedes any and all conflicting language found in prior CHA policies and procedures and replaces any and all previously board approved Admission and Continued Occupancy Policies.

THAT, the Board Chairperson or the Chief Executive Officer is hereby authorized to approve final changes in this policy. Such approval shall constitute conclusive evidence of the Board’s approval of any and all such changes.

(Item A5 and Item A6)

The resolution for Item A5 and A6 approves the first one-year option of contract with Housing Choice Partners (HCP) and Uhlich Children's Advantage Network (UCAN), respectively. In September 2008, the Board authorized CHA to enter into a contract with HCP and UCAN for an initial term of twelve months with two (2) one-year options to provide relocation services to families that had to relocate from their existing public housing units. The services provided under the contract included: a) obtaining and maintaining lease compliance, b) assessment of relocation options, c) community tours, d) placement, and e) follow-up services to ensure families have been educated about community resources and transferred to their case management provider. During the first option year, HCP and UCAN will continue to provide mobility counseling and relocation services for families that are impacted by building closure and consolidation. In addition, HCP and UCAN will also provide housing counseling to educate families on the benefits of moving to "Low Poverty" and "Opportunity" areas of the City. HCP and UCAN will continue to refer residents to case management services (e.g. FamilyWorks) to address any barriers to successful relocation and resident self-sufficiency.

RESOLUTION NO. 2009-CHA-103

WHEREAS, the Board of Commissioners has reviewed Board Letter dated August 12, 2009 Entitled "RECOMMENDATION TO EXERCISE THE FIRST ONE-YEAR OPTION OF CONTRACT NO. 8062 WITH HOUSING CHOICE PARTNERS OF ILLINOIS TO PROVIDE RELOCATION SERVICES FOR CHA RESIDENTS";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to exercise the first one-year option of Contract No. 8062 with HCP of Illinois, Inc. to provide relocation services for the period of November 1, 2009 through October 30, 2010, and to increase the contract's not-to-exceed compensation amount by \$500,000.00 adding it to the carryover balance remaining at the end of the original agreement. The contract's new aggregate total not-to-exceed amount will be \$1,361,000.00.

(Item A6)

RESOLUTION NO. 2009-CHA-104

WHEREAS, the Board of Commissioners has reviewed Board Letter dated August 12, 2009 entitled "RECOMMENDATION TO EXERCISE THE FIRST ONE-YEAR OPTION OF CONTRACT NO. 8063 WITH UHLICH CHILDREN'S ADVANTAGE NETWORK TO PROVIDE RELOCATION SERVICES FOR CHA RESIDENTS";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to exercise the first one-year option of Contract No. 8063 with UCAN to provide relocation services for the period of October 1, 2009 through September 30, 2010, and to increase the contract's not-to-exceed compensation amount by \$500,000.00 adding it to the carryover balance remaining at the end of the original agreement. The contract's new aggregate total not-to-exceed amount will be \$1,361,000.00.

The Omnibus Motion to adopt resolutions for Items A1 thru A6 was seconded by Commissioner Ponce and the voting were as follows:

Ayes:	Martin Nesbitt
	Hallie Amey
	Deverra Beverly
	Dr. Mildred Harris
	Michael Ivers
	Myra King
	Carlos Ponce
	Sandra Young

Nays: None

There being no questions or discussion, the Chairperson thereupon declared said Motion carried and said resolutions adopted. The Tenant Services Committee report was also accepted in total.

At approximately 10:30 a.m. Commissioner Ivers announced his departure from the meeting in session.

Commissioner Ponce, Chairperson of the Operations and Facilities Committee, then presented his monthly report. Per Commissioner Ponce, the Operations and Facilities Committee held its regular meeting on Wednesday, August 12th at approximately 1:40 p.m. at the 60 East Van Buren Corporate offices.

Commissioner Ponce then introduced an Omnibus Motion for adoption of the Resolutions for Items B1 thru B4 discussed, voted and recommended for Board approval by the Operations and Facilities Committee.

(Item B1)

The resolution for Item B1 approves Modification No. G-01 to contract with JSL Masonry Restoration in the not-to-exceed amount of \$456,075.00 for concrete repairs, concrete crack repairs, joint sealant replacements, concrete spandrel repairs and concrete coating applications at the exterior walls and enclosures on all elevations at 6400 North. Sheridan Road. During the summer of 2008, the CHA tasked the Prime Design Consultant, CSA Great Lakes to perform a visual assessment of the facade at Caroline Hedger Apartments. The facade inspection task order proposal called for visual inspection from the ground, rooftops, balconies, and contractor's equipment. Contractor's equipment has only become available since the commencement of construction, permitting close range inspection and discovery of conditions not visible from the ground with binoculars. Based on the initial inspections of the south and west elevations of the building from the Contractor's swing stage, the PDC has found additional quantities of slab edge removal and replacement along with additional quantities of column and wall removal. The additional quantities have been determined to be approximately 705 linear feet and 1,322 square feet at \$225.00 per linear or square foot.

RESOLUTION NO. 2009-CHA-105

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated August 12, 2009 entitled "AUTHORIZATION TO EXECUTE MODIFICATION NO. G-01 TO CONTRACT NO. 9012 WITH JSL MASONRY RESTORATION, INC. FOR ADDITIONAL WORK RELATED TO THE EXTERIOR FACADE RESTORATION OF CAROLINE HEDGER APARTMENTS (IL2-073)"

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to execute Contract Modification No. G-01 to Contract No. 9012 with JSL Masonry Restoration, Inc. in the not-to-exceed amount of \$456,075.00 for exterior façade restoration work at Caroline Hedger Apartments (IL2-073). The new total contract amount of Contract No. 9012 is \$2,209,772.00.

This Contract Modification is subject to the Contractor's compliance with the CHA's MBE/WBE/DBE, Section 3 resident hiring, and bonding and insurance requirements.

(Item B2)

Modification No. G-09 to contract with Friedlar Construction covers additional renovation work at Cabrini in the amount of \$312,763.00 to primarily cover sewer and grease basin work to replace damaged sanitary lines and the removal of unsuitable sub-grade materials. The existing sanitary lines were televised and found to be damaged in multiple locations. Upon receiving and reviewing the video report the Prime Design Consultant directed the Contractor to perform all replacement of existing sewer lines. The Contractor will also provide compacted fill material for footings, concrete flatwork and backfill where unsuitable sub-grade materials are encountered as determined by an independent testing agency. During the review of the sewer work staff determined that this work needed to be started as quickly as possible in order to avoid delaying other work which could negatively impact the ability to meet the CHA's unit count at this development. In addition, failure to repair the sewer lines could affect sanitation for the

residents, causing a potential health hazard. Accordingly, the resolution for Item B2 ratifies Modification No. G-09 with Friedlar Construction.

RESOLUTION NO. 2009-CHA-106

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated August 12, 2009 entitled “RATIFICATION OF MODIFICATION NO. G-09 TO CONTRACT NO. 8060 WITH FRIEDLER CONSTRUCTION CO. FOR ADDITIONAL WORK RELATED TO THE RENOVATION OF FRANCES CABRINI HOMES (IL2-002)

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners ratifies Contract Modification No. G-09 to Contract No. 8060 with Friedler Construction Co. in the amount of \$312,763.00 for additional renovation work at Frances Cabrini Homes (IL2-002). The new total contract amount of Contract No. 8060 is \$25,033,903.00.

This Contract Modification is subject to the Contractor’s compliance with the CHA’s MBE/WBE/DBE, Section 3 resident hiring, and bonding and insurance requirements.

(Item B3)

The resolution for Item B3 approves submission of a Demolition Application to HUD for the CHA property at 3600 S. Vincennes. The property is within the Madden/Wells Revitalization Area, and is located on a site of approximately 18,000 square feet. The footprint of the former church building and a later attached 3-story brick building has remained vacant with little or no maintenance since the time it was purchased. There have been several fires at this site, weakening the structure. The terra cotta section of the front entry has burned and collapsed. The primary front wall stands alone with no support. The building is open to squatters and vandals. Entire sections of the chain link fence have been stolen. Because of the deteriorated condition of this building and the safety hazard it poses to passers by, it is in the Authority’s best interests to demolish the structure.

RESOLUTION NO. 2009-CHA-107

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated August 12, 2009, entitled “REQUEST FOR AUTHORIZATION TO SUBMIT A DEMOLITION APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE DEMOLITION OF 3600 SOUTH VINCENNES AVENUE AND TO DEMOLISH SAID PROPERTY”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners hereby authorizes the Chief Executive Officer or his designee to submit a demolition application to the U.S. Department of Housing and Urban Development (HUD) for the demolition of 3600 South Vincennes Avenue and to commence demolition upon receipt of approval from HUD.

(Item B4)

The resolution for Item B4 approves extension of contracts with MacGray Services, Family Pride and Coinmach for the continued supply and maintenance of laundry room equipment at senior buildings. The base term for the original contract with each vendor was five years, with one, 1-year option. Coinmach, Family Pride & MacGray were awarded the contracts October 21, 2003 to service various senior developments, with slightly staggered commencement dates that were driven by varying construction schedules at sites and laundry facilities within the Senior Housing Portfolio. These existing arrangements will continue as revenue sharing contracts, under which the vendors and the CHA mutually benefit from laundry revenues, while enabling residents to enjoy the convenience and reliability of laundry facilities, amenities and services close to their residence. Coinmach’s, Family Pride’s & MacGray’s record of quality service has provided prompt resolutions of customer’s service concerns, efficient use of the debit/smart card systems, observance of suitable time frames for equipment installation, upgrades and improvements, as well as the vendor’s favorable performance of regular maintenance and emergency repairs.

RESOLUTION NO. 2009-CHA-108

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated August 12, 2009, titled, “Authorization to Extend Contracts with MacGray Services, Inc., Family Pride, Inc., and Coinmach, Inc. for the Supply and Maintenance of Washers, Dryers and Laundry Room Equipment at Various Senior Developments;”

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to extend contracts with MacGray Services, Inc., Family Pride, Inc., and Coinmach, Inc., to provide the supply, delivery and maintenance of washers, dryers and laundry room equipment at various senior developments for the applicable one (1) year option term(s).

The Omnibus Motion to adopt resolutions for Items B1 thru B4 was seconded by Commissioner Young and the voting were as follows:

Ayes:	Martin Nesbitt Hallie Amey Deverra Beverly Dr. Mildred Harris Michael Ivers Myra King Carlos Ponce Sandra Young
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Nays:	None
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There being no questions or discussion, the Chairperson thereupon declared said Motion carried and said resolutions adopted. The Operations and Facilities Committee report was also accepted in total.

There being no further business to come before the Commissioners, upon Motion made, seconded and carried, the meeting of the Board of Commissioners was adjourned.

s/b:	_____ Martin Nesbitt Chairperson
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s/b:	_____ Lee Gill, Custodian and Keeper of Records
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